

**DEPARTMENT OF HEALTH
BOARD OF PHYSICAL THERAPY
PUBLIC MEETING AGENDA/RULES HEARING**

Tuesday, November 16, 2004

9:00 a.m.

Department of Health, Point Plaza East, Room 152, 310 Israel Rd SE, Tumwater, WA.

BOARD MEMBERS: SAMUEL STOCKTON, PT, CHAIR; SHAWN QUIGLEY, PT, VICE-CHAIR;
CHARLES MARTIN, PT; PAULA DILLON MAYS, PT; SUSAN SAWYER,
PUBLIC MEMBER

CONTACT: KRIS WAIDELY, PROGRAM MANAGER
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kris.waidely@doh.wa.gov

Times and Order: The meeting will commence at 9:00 a.m. on November 16, 2004 and continue until all agenda items are complete. The Board will break for lunch and adjourn for the evening as determined by the agenda and the Board. This agenda is subject to change. Comments from the public in attendance will be solicited after each agenda item.

Accessibility: This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advanced request. Advance request for special aids and services must be made no later than November 12, 2004. If you wish general information about this meeting, please call the program at 360-236-4847. If you need assistance with special needs and services, you may leave a message with that request at 1-800-525-0127 or, if calling from outside Washington State, call 360-236-4052. TDD may also be accessed by calling the TDD relay service at 1-800-833-6388. If you need assistance due to a speech disability, Speech-to-Speech provides human voicers for people with difficulty being understood. The Washington Speech-to-Speech toll free access number is 1-877-833-6341.

OPEN SESSION – 9:00 a.m.

1. CALL TO ORDER

- 1.1 Approval of Agenda
- 1.2 Approval of Meeting Minutes from September 21, 2004

2. 2005 MEETING DATES – The Board will schedule meeting dates for the 2005 calendar year.

3. RULES HEARING – 9:30 a.m. – 10:00 a.m. A hearing will be held to receive testimony supporting or opposing the following proposed rules: WAC 246-915-040 Licensure by Endorsement-Applicants from Approved Schools, WAC 246-915-050 Reinstatement, WAC 246-915-100 Approved Physical Therapy Schools, WAC 246-915-105 Approved Physical Therapist Assistant Programs, and WAC 246-915-180 Professional Conduct Principles.

4. **CORRESPONDENCE FROM LAW OFFICES OF PEIZER, RICHARDS & ZIONTZ, P.S.** – The Board will review and discuss the recent correspondence received from Martin L. Ziontz regarding wound debridement.
5. **BOARD POLICY REVIEW DISCUSSION** - The Board will review and discuss policy 7.1 Complaint Threshold Determination, policy 6.3 Affirmative Responses to Personal Data Questions, and policy 7.11 Approved Physical Therapist Assistant Schools.
6. **LICENSURE STANDARDS RELATED TO TELEHEALTH** – The Board will receive a brief update regarding the progress of addressing issues related to Telehealth.
7. **PROGRAM REPORT** – Information provided to the Board by the Program Manager.
 - 7.1 Legislative Update
 - 7.2 Budget Update – August 2004 and September 2004 Interim Operating Reports
 - 7.3 Organizational changes
 - 7.4 Other
 - 7.5 Planning for Upcoming Meetings
 - 7.6 Provided for the Board's Information:
 - Federation News Briefs, September 2004, Volume 6, No. 9.
 - E-mail from the Federation of State Boards of Physical Therapy (FSBPT) Important Upgrades to the Online Processing System, dated September 22, 2004.
 - E-mail regarding Mandatory Use Hotel Contract for State Travelers, dated September 23, 2004.
 - E-mail from the Federation of State Boards of Physical Therapy (FSBPT) Liaison Letters, dated September 27, 2004.
 - E-mail from Jackie Barry regarding L & I Referrals by Physician's Assistants, dated October 5, 2004.
 - E-mail regarding Draft CBA October 2004 Message to CBA Members, dated October 21, 2004.
 - Federation News Briefs, October 2004, Volume 6, No. 10.
 - E-mail from Jackie Barry regarding Member Health Insurance Survey, dated October 28, 2004.
 - E-mail from Bonnie King, Director, Health Professions Quality Assurance regarding New HPQA Executive Directors & Finance Manager, dated October 28, 2004.
 - October 2004 Health Professions Quality Assurance Memorandum.
8. **LAURIE JINKINS, ACTING ASSISTANT SECRETARY** – Ms. Jenkins will provide information on Department of Health decision packages, legislative proposals and will be answering any questions from the Board.

CLOSED SESSION

- 9. REVIEW OF APPLICATIONS**
- 10. DISCIPLINARY CASE REVIEWS**
- 11. CONTINUING EDUCATION AUDITS**
- 12. ADJOURNMENT**

Directions to:

Department of Health
Point Plaza East
310 Israel Rd S
Tumwater, WA

I-5 South – Take Exit 101 (Not Highway 101 - Ocean Beaches)

Turn left at the light onto Tumwater Boulevard (previously Airdustrial Way).

I-5 North - Take Exit 101. (Stay in right hand lane).

Turn right at the stop sign, onto Tumwater Boulevard (previously Airdustrial Way)

Go to the second traffic light and turn left on Capital Boulevard.

Move to right lane, turn right on Israel Road.

After the US Postal Office, Point Plaza will be on your left. Our main entrance and visitor parking is on the backside of the building.

www.mapquest.com may provide direct route directions.